



Board of Education

MEETING RECAP

February | 2023

CONSENT AGENDA

- The BOE approved payments for the MHS Snowball dance chaperones as well as the employment of swimming supervisors and lifeguards, Friday School advisors, musical personnel, extra-curricular advisors and LETRS trainees.
- Trista Howard, Kimberly Perry, Polly Brittingham and Jacqueline Treftz were approved for requests and reimbursements for college credits.

ACTION AGENDA

- After convening to Executive Session to consult with legal counsel, the Board added an item to the agenda to approve the resolution for a reimbursement agreement of \$25,200 with the Village of Mariemont for the district's use of the village tennis courts. The resolution is to comply with a deed that was signed between the district and the village in 1975.
- The Board approved a resolution to approve membership in the Ohio High School Athletic Association for the 2023-24 school year.
- The resolution for the paper and pencil version of the Grade 3 Ohio State Test in English Language Arts was approved. This is the first year students take a state test and it has high stakes because of the third grade reading guarantee. Staff and administrators felt the students would be more comfortable taking this test with pencil and paper.

FINANCIAL REPORT

- Treasurer/CFO Tom Golinar reviewed the financial report and investments and announced that all district finances are on track per the forecast.
- Mr. Golinar announced that we are officially 59% through the school year and have spent 59% of the projected budget for the year.
- The district would like to thank the Eckert and Flynn families for their generous contributions to the Mariemont City School District.